

Chevy Chase Village Board of Managers Meeting
May 14, 2007, 7:30 p.m.
AGENDA

- | | | |
|----|--|-----------------------------|
| 1. | Meeting Called to Order | Dr. Douglas B. Kamerow |
| 2. | Approval of Minutes
Board of Managers' Meeting: April 9, 2007 | |
| 3. | Treasurer's Report | Ms. Gail S. Feldman |
| 4. | Committee Reports | |
| | Building Facilities Commission | Ms. Mary Anne Tuohey, Chair |
| 5. | Decisions on Previous Appeals | |
| 6. | Appeals | |
| | A-1550: Mr. and Mrs. Lee J. Jundanian, 15 West Lenox Street
Removal of one Eastern Red Cedar tree measuring 19-inches in diameter located in the east side yard of the property. | |
| | A-1617: Mr. and Mrs. Gary O. Cohen, 5511 Cedar Parkway
Removal of one Sweetgum tree measuring 11.2-inches in diameter located in the rear yard of the property | |
| | A-1618: Mr. Dane H. Butswinkas and Ms. Megan E. Rupp, 3 Newlands Street
Removal of one Black Gum tree measuring 14.6-inches in diameter located in the rear yard of the property. | |
| 7. | Old Business | |
| | Winter and Company Briefing (Video Conference) | Mr. Noré V. Winter |
| 8. | New Business | |
| | Contract Award – Audit Services | Mr. Geoffrey B. Biddle |
| | Authorization – Banking Business (pooling existing accounts, activating on-line services and “closed-loop” wire transfers) | |
| | Discussion – Building Code vs. Design Review | Mr. David R. Podolsky |
| 9. | Chairman's Report | Dr. Douglas B. Kamerow |

- | | | |
|------------|--|------------------------|
| 10. | Manager's Report | Mr. Geoffrey B. Biddle |
| | Capital Projects – Timelines and Decision Framework | |
| | Discussion – Tree Preservation Plans | |
| | Supplemental Appropriation: Parks/Operations – Tree Programs | |
| | Speed Camera Update | |
| 11. | Police Report | Chief Roy A. Gordon |
| 12. | Building and Tree Removal Permits | Mr. Geoffrey B. Biddle |
| 13. | Executive Session | Mr. David R. Podolsky |